

**MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK**

HELD

SEPTEMBER 24, 1981

**AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET—BOROUGH OF MANHATTAN**

The Chairperson called the meeting to order at 4:44 P.M.

There were present:

James P. Murphy, Chairperson
Edith B. Everett, Vice Chairperson

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Armand D'Angelo
Judah Gribetz

Harold M. Jacobs
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
Margaret Titone

Garth Marchant, *ex officio*

Martin J. Warmbrand, Secretary of the Board
David B. Rigney, General Counsel and Vice Chancellor for Legal Affairs

Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
Acting President Israel Glasser
President Bernard W. Harleston
President Robert L. Hess
President Leonard Lief
President Gerald W. Lynch
President Harold M. Proshansky
President Kurt R. Schmeller

President Joel Segall
President Joseph Shenker
President Joshua L. Smith
President Richard D. Trent
President Edmond L. Volpe
Vice Chancellor Richard M. Catalano
Acting Vice Chancellor Leo A. Corbie
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Donal E. Farley
Vice Chancellor Ira H. Fuchs
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Badillo and Prof. Wasser was excused.

A. BUDGET HEARING: The Chairperson announced that a public hearing on the Chancellor's Budget Request for 1982-83 is scheduled for Thursday, October 15, 1981 from 5 to 6:30 P.M. in Room 104 of the Board Headquarters Building. Copies of the budget request will be available at the Information Desk on October 6. Persons wishing to be heard at the hearing are to notify the Office of the Secretary in writing by October 14, 1981.

B. PRESIDENT OF THE CITY COLLEGE: The Chairperson introduced and welcomed the new President of The City College, Dr. Bernard Harleston.

C. BOARD TRUSTEES: (1) The Chairperson welcomed the Honorable Sylvia Bloom as a new member of the Board of Trustees, appointed for a 7 year term ending June 30, 1988, and extended best wishes for her activities on the Board.

(2) The Chairperson congratulated the Honorable Paul P. Baard and the Honorable Joaquin Rivera on their reappointments to the Board for terms ending June 30, 1988 and June 30, 1987 respectively.

(3) The Chairperson stated that an announcement of the appointment of the fifteenth member of the Board will be made in the near future.

(4) On behalf of the Board, the Chairperson expressed gratitude to Dr. David Z. Robinson for his exemplary service as a member of the Board and wished him well in his pursuits with the Carnegie Foundation and his other new activities.

(5) The Chairperson reported that Prof. Ann M. Burton, formerly an ex officio member of the Board of Trustees, is on leave of absence from City University to serve as Associate Dean of the College of Arts and Sciences at New York University and extended the Board's best wishes to her in her new responsibilities. Prof. Burton thanked the Chairperson and spoke of her pleasant association with all of her friends on the Board.

D. PRESIDENT EMERITUS MARSHAK: The Chairperson informed the Board that President Emeritus Marshak is ill and under treatment at Mount Sinai Hospital and wished him a speedy recovery.

E. CUNY 20 CELEBRATION: The Chairperson reported that over a thousand tickets have already been sold for the Celebration commemorating the twentieth anniversary of the University and the tenth anniversary of the Chancellor's service, and it is anticipated that even more will be sold before the event takes place.

F. LEHMAN COLLEGE - 50TH ANNIVERSARY: The Chairperson announced the 50th Anniversary festivities of Lehman College to be held at the College on Saturday, September 26, 1981.

G. NEW TAP LEGISLATION: The Chairperson reported the passage last June of legislation expanding the Tuition Assistant Program, which will enable the University to continue to serve the disadvantaged effectively. He pointed out that this is a good example of what can happen when the faculty, the students, the leadership, and the community work together for a common purpose. He particularly commended Mr. Milton Drucker, the Chancellor, the Acting Deputy Chancellor, Vice-Chancellor Edelstein, and the Honorable Garth Marchant and the University Student Senate.

H. NEW YORK CITY TECHNICAL COLLEGE - VOORHEES TRUST: The Chairperson reported the receipt by New York City Technical College of the balance of the Enders Voorhees Trust of approximately \$500,000, and expressed, on behalf of the Board, deep appreciation to the members of the Voorhees Family. As envisioned by the late Enders Voorhees, the money will be of immeasurable help in perpetuating the College's efforts to provide the competencies required by technical college graduates entering the labor market.

I. QUEENS COLLEGE - GRANTS: The Chairperson reported the receipt by Queens College of the following grants:

- (1) A five-year grant of about half a million dollars from the U.S. Department of Education for a major Cooperative Education program for graduate students of arts and sciences.
- (2) A two-year grant from Exxon of \$50,000 per annum to develop a curriculum round-table that will link university-industry and public service agencies, using networking as a process.

J. CENTRAL OFFICE - GRANT: The Chairperson reported the receipt of a grant of \$120,556 from the Fund for Improvement of Postsecondary Education awarded jointly to the Office of Academic Affairs and the Chancellor's Task Force on Writing for the purpose of establishing a national testing network in writing.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 8)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for September 24, 1981 (including Addendum Items) be approved, as amended as follows:

- (a) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated.

EXPLANATION: The University Report consists of annual instructional appointments at a salary of \$15,000 and above and other resolutions of a non-policy nature which require approval by the Board of Trustees.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for September 24, 1981 (including Addendum Items) be approved, as amended as follows:

- (a) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated.

EXPLANATION: The Chancellor's Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the meeting of the Board of Trustees of June 22, 1981 be approved as circulated.

NO. 4. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. KINGSBOROUGH COMMUNITY COLLEGE - AMENDMENTS TO GOVERNANCE PLAN: (1) RESOLVED, That the Kingsborough Community College Governance Plan be amended to delete the following requirements as stipulated in Article III, Section III:

"The method of conducting elections shall be so arranged that there shall be at least one delegate-at-large in each of the following categories: Professor, Associate Professor, Assistant Professor, Instructor, Lecturer."

(2) RESOLVED, That the Governance Plan be amended to provide that persons holding the rank of Lecturer at the College who have been awarded the Certificate of Continuous Employment, be enfranchised to vote for Department Chairperson and for members of the Department Personnel and Budget Committee.

(3) RESOLVED, That the Governance Plan be amended to revise portion of Part C, Faculty Review Committee, as follows:

(a) The composition of all faculty review committees shall be three members of the faculty and two department chairpersons;

(b) Each Departmental Personnel and Budget Committee shall nominate three members of their respective faculties, regardless of rank;

(c) All faculty members who are nominated must hold faculty rank.

(d) All nominations shall be submitted to the President.

NO. 5. COMMITTEE ON FACILITIES, PLANNING AND MANAGEMENT AND CONTRACT REVIEW: RESOLVED, That the following items be approved:

A. BROOKLYN COLLEGE - FUEL OIL TANKS:

RESOLVED, That the Board of Trustees amend the resolution adopted at the meeting of May 26, 1981 (Calendar No. 5C) for additional fuel oil tanks for Brooklyn College to authorize an increase in the estimated cost from \$250,000 to the low bid amount of \$297,000, chargeable to Capital Project No. HN-203; and be it further

RESOLVED, That the Director of The City Office of Management and Budget be requested to approve the increased cost.

EXPLANATION: On June 11, 1981, two bids were received for this project in the amounts of \$345,000 and \$360,000 which exceeded the estimated cost. The scope of work was reduced and the project was rebid with four bids received on July 21, 1981 ranging from \$297,000 to \$336,000. The Office of Facilities Planning and Management believes that rebidding this project would not result in a lower bid and recommends award of the contract to the low bidder.

B. BRONX AND QUEENSBOROUGH COMMUNITY COLLEGES - REHABILITATION WORK:

RESOLVED, That the Board of Trustees of The City University of New York, approve the contract documents as prepared by Arthur L. Spaet & Associates, P.C., Engineers/Architects, and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor and materials required for construction of capital rehabilitation projects at Bronx Community College and Queensborough Community College at a total estimated construction cost of \$386,500, chargeable to Capital Project HN-206; and be it further

RESOLVED, That the Director of The City Office of Management and Budget be requested to approve said contract documents and cost estimate.

EXPLANATION: The proposed rehabilitation consists of the following:

BRONX COMMUNITY COLLEGE:

Replacement and rehabilitation of existing obsolete switchboard and related distribution equipment (BX915-980) (estimated construction cost of \$317,350).

QUEENSBOROUGH COMMUNITY COLLEGE:

Increase level of illumination in the Theatre and add aisle lighting at sides of the theatre (QB913-980). Increase the lighting level in the Boiler Plant, relocate the fire alarm annunciator panel from the ground floor of the Service Building to the Office of Buildings and Grounds, Second Floor of the same building, relocate the emergency generator annunciator panel from the ground floor of the Service Building to the Boiler Plant Office (QB917-980) (estimated construction cost of \$69,100).

C. QUEENS AND QUEENSBOROUGH COMMUNITY COLLEGES - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Warren W. Gran and Associates, Architects and Planners, and authorize the Office of Facilities Planning and Management to advertise, bid and award the contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for construction of capital rehabilitation projects at Queens College and Queensborough Community College at an estimated cost of \$268,000, chargeable to Capital Project Nos. HN203 and HN206.

EXPLANATION: The proposed rehabilitation consists of the following:

QUEENS COLLEGE:

Rehabilitation of the roof at Remsen Hall, to prevent further leakage (QC779-980) (estimated construction cost of \$100,000).

QUEENSBOROUGH COMMUNITY COLLEGE:

Replacement of pavers, lights and railings; repair of walls, parapets and steps; and new trees, for the Gym and Cafeteria Plaza (QB807-980) (estimated construction cost of \$168,000).

D. NEW YORK CITY TECHNICAL COLLEGE - WINDOW REHABILITATION:

RESOLVED, That the Board of Trustees of The City University of New York, approve the contract documents as prepared by the Office of Facilities Planning and Management and authorize the Office of Facilities Planning and Management to advertise, bid and award the contracts to the lowest responsible bidder for furnishing all labor and materials required for window rehabilitation work at the Voorhees Campus Building at New York City Technical College, New York, New York at an estimated cost of \$240,000 to be charged to Capital Project No. HN-203.

EXPLANATION: This project provides for construction of an interior fenestration system backing up the windows at the exterior walls of the building. This work will reduce the exterior noise level and will serve to weather proof the facility during the period that the College continues to occupy the building.

The estimate of cost of \$240,000 includes construction contingency and escalation to bid date.

E. SENIOR COLLEGES - ENERGY CONSERVATION:

RESOLVED, That the Board authorize and approve an Agreement between the New York State Dormitory Authority and The City University of New York under which the Authority will act as agent for the University in employing consultants to conduct technical assistance studies to identify specific procedures and improvements to reduce energy consumption in those senior college facilities where such studies have not yet been completed, at a cost not to exceed \$600,000 chargeable to the 1981-82 Senior College Rehabilitation Budget.

EXPLANATION: The University has, during the past year, been engaged in a program to obtain detailed studies of energy usage in its facilities. The studies, conducted by architectural and engineering consultants under contract with either the City of New York or the New York State Dormitory Authority, have recommended immediate steps to reduce consumption and have identified plant modifications with rapid Pay-back of the initial capital investments.

To date, such studies have been completed in every community college building and those senior college buildings built by the Dormitory Authority (a total of about two-thirds of the entire CUNY physical plant).

The Agreement now proposed will provide for similar studies in the remaining senior college buildings.

The Dormitory Authority contracts for the studies already performed in its "owned" CUNY senior college buildings on each campus provided options for the Authority to require each campus consultant to do additional studies at preagreed fees in the Non-Dormitory Authority-owned buildings on that campus.

In order to exercise these options, as well as to provide better coordination and consistency in managing the program, it is proposed that the University enter into the indicated Agreement with the Dormitory Authority.

Funds for this work are available in the 1981-82 Capital Rehabilitation Budget.

F. YORK AND BROOKLYN COLLEGES - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Castro-Blanco, Piscioneri & Feder, Architects, for architectural and engineering services for the design and supervision of construction of various alteration projects at York and Brooklyn Colleges, at a fee not to exceed \$236,010, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1981-82 Capital Construction Program at York and Brooklyn Colleges, the firm of Castro-Blanco, Piscioneri & Feder, Architects, was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$1,262,000). The projects consist of:

YORK COLLEGE

Rehabilitation at Hillside Center of toilet facilities and automation of pool chlorination system. (YC726-981)

Provide new roof, light fixture and space heaters at Maintenance Building. (YC727-081)

Auditorium Rehabilitation at Hillside Center to provide adequate lighting and controls, code required life safety systems and to meet program requirements. (YC728-981)

Installation of Fire Rated Doors at Hillside Center (YC729-081)

Upgrading of Lighting for Energy Conservation at All Buildings. (YC912-981)

Enclosure of Elevator Machine Room at Main Building. (YC731-081)

Provisions for the Disabled at All Buildings. (YC733-081)

Installation of an Elevator in Classroom Building and Hillside Center. (YC914-081 and 915-081)

SUB-TOTAL \$840,000

BROOKLYN COLLEGE

Renovation of Room 092, Main Entrance, Stair Well, Entrance Lobby, to Gershwin Hall. Provide New Seats, New Stage and Service Elevator from First Floor to Basement Level. (BY770-081)

Replace Gershwin Hall Roof and rehabilitate LaGuardia Hall Room (BY771-081)

Conversion of Room 4200 in Boylan Hall into an Art Studio (BY772-081)

SUB-TOTAL \$422,000

G. BARUCH COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of J. Karl Justin - Architects for architectural and engineering services for the design and supervision of construction of various alteration projects at Bernard M. Baruch College, at a fee not to exceed \$191,710, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1981-82 Capital Construction Program at Bernard M. Baruch College, the firm of J. Karl Justin - Architects was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$1,304,000). The projects consist of:

Replacement of obsolete windows at the 17 Lexington Avenue building. (BA-742-981).

Rehabilitation and equipping of laboratories and preparation rooms for Chemistry and Environmental Services at the 17 Lexington Avenue building. (BA-743-981)

Rehabilitation of lavatories inclusive of toilet fixtures, tile and partition work. (BA-746-981)

H. QUEENS COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Lester Philip Glass Associates for architectural and engineering services for the design and supervision of construction of various alteration projects at Queens College, at a fee not to exceed \$188,510, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1981-82 Capital Construction program at Queens College the firm of Lester Philip Glass Associates was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$920,000). The projects consist of:

QUEENS COLLEGE

Masonry repairs at the Queens College Theatre, Proscenium Tower. (QC402-081)

Roof rehabilitation, Phase II, at Remsen Hall (QC403-081)

Restoration of exterior stairs at the Colden Center, Terrace restoration at Remsen Hall. (QC745-081)

Modernization and expansion of Woodworking and Metal shops at the Academic Building. (QC794-081)

Masonry repairs, Phase II at the Klapper Library. (QC795-081)

Masonry restoration, Phase IV at the Remsen Hall. (QC796-081)

Masonry restoration, Phase II at the Powdermaker Hall. (QC797-081)

Replace roof at the Colden Complex. (QC798-081)

Emergency lighting at various campus buildings. (QC932-081)

Installation of additional lighting on campus for security. (QC935-081)

I. BARUCH AND JOHN JAY COLLEGES - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Arthur L. Spaet & Associates, Engineers, for architectural and engineering services for the design and supervision of construction of various alteration projects at Baruch College and John Jay College at a fee not to exceed \$121,701, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1981-82 Capital Construction Program at Baruch and John Jay Colleges, the firm of Arthur L. Spaet & Associates, Engineers, was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$649,000).

The projects consist of:

BARUCH COLLEGE

Repair to Sprinkler System 111 East 24th Street (BA905-081)

Replace existing risers and basement cross over piping. Rehabilitate existing four sprinkler tanks, piping and valves.

Fire Alarm System 17 Lexington Avenue (BA912-081)

Install new two-way voice communication system with central command station. Rehabilitate and tie into new command station the existing coded pull-box system. Completed installation to meet requirements of Local Law No. 5.

Replace HVAC Equipment & Controls 24th Street (BA913-081)

Replace five air handling units and controls at the Basement, 3rd and 5th Floor mechanical rooms. These units serve the 1st thru 5th floors of the building. Work must be phased to allow continuous occupancy of the building.

SUB-TOTAL \$500,000

JOHN JAY COLLEGE

Installation of additional ramps and handicapped toilets to meet Federal Standards (JJ717-081)

Replacement of existing defective stand-by house pump (JJ910-081)

Drainage and required piping to remove all water from the basement area (JJ911-081)

Installation of energy saving controls on Air Conditioning units and replacement of existing supply fan motors with variable speed motors and installation of step-starting switches for supply and return fans (JJ908-980).

SUB-TOTAL \$149,000

J. COLLEGE OF STATEN ISLAND AND NEW YORK CITY TECHNICAL COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Pasanella & Klein, Architects, for architectural and engineering services for the design and supervision of construction of various alteration projects at The College of Staten Island and the New York City Technical College, at a fee not to exceed \$227,410, chargeable to the State Capital Construction Fund.

BOARD OF TRUSTEES

EXPLANATION: In order to implement the University's 1981-82 Capital Construction program at the College of Staten Island and the New York City Technical College, the firm of Pasanella & Klein, Architects, was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$1,074,000).

The projects consist of:

COLLEGE OF STATEN ISLAND

Rehabilitate Auditorium - Replace sound system, install acoustical controls, repairs to lighting system and replacement of stage floor (ST742-980)

Rehabilitate Cafeteria - Change food service lines, dish washing area, remove walls and change utility lines. (ST752-081)

TV Surveillance System - Install approximately 10 remote controlled cameras, various locations about the campus, to monitor exterior security. (ST923-081)

Rehabilitate and renew heating, ventilating control system in Buildings A,C,D,E,F. (ST924-081)

Upgrade and rehabilitate elevator, modify control panels and call buttons for wheel chair use. (ST925-081)

Replace walkway lighting fixtures & poles with Sodium Vapor high efficiency lights. (ST928-081)

NEW YORK CITY TECHNICAL COLLEGE

Rehabilitate Wrestling and Exercise Room for more efficient use of space. (NY7u1-980)

Provide toilet facilities at the first floor of Namm Hall and rehabilitate deteriorated toilet facilities in the Pearl Street building. (NY741-081)

Rehabilitate air conditioning equipment in the Jay Street and Namm Hall buildings to optimize operating efficiency and reduce energy costs (NY920-081)

Modify one elevator in Namm Hall to extend to lowest level of building. (NY922-081)

K. BROOKLYN COLLEGE - AIR CONDITIONING SYSTEM, WHITEHEAD HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Walter Bishop, P.C., Engineers, for architectural and engineering services for the design and supervision of construction of a two zone air conditioning system at Whitehead Hall, Brooklyn College, at a fee not to exceed \$110,560, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1981-82 Capital Construction Program at Brooklyn College, the firm of Walter Bishop, P.C., Engineers, was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the installation of a two zone air conditioning system for the entire Whitehead Hall facility which supports the Television Center and numerous studios (BY919-081).

The estimated construction cost for the above project is \$816,000.

L. BROOKLYN COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Jansen & Rogan, Engineers, for architectural and engineering services for the design and supervision of construction of various alteration projects at Brooklyn College at a fee not to exceed \$122,673, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1981-82 Capital Construction Program at Brooklyn College, the firm of Jansen & Rogan, Engineers, was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$796,000). The projects consist of:

Replacement of panic hardware and the installation of closed circuit television surveillance systems for 106 exterior doors on the Brooklyn College Campus (BY769-081).

Installation of additional electrical services from Con Edison's vaults in the street for the following buildings: Boylan, LaGuardia and Whitehead Halls. New distribution panels, new conduit and cables shall be provided (BY920-081).

M. HUNTER, CITY, AND LEHMAN COLLEGES AND CENTRAL OFFICE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of David Paul Helpern Associates, P.C. for architectural and engineering services for the design and supervision of construction of various alteration projects at Hunter College, City College, Lehman College and the Central Office, at a fee not to exceed \$275,790, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1981-82 Capital Construction Program at Hunter College, City College, Lehman College and the Central Office, the firm of David Paul Helpern Associates P.C. was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of \$1,404,000). The projects consist of:

HUNTER COLLEGE

Rehabilitate Toilet Rooms (HU759-081) \$110,000

CITY COLLEGE

Replace Fallen Masonry, Shepard Hall (CC756-081)

Demolition of Eight Temporary Buildings (CC802-081)

Control Fire Alarm, Clock and Bell Signal (CC920-081)

Control Valves in Five Buildings (CC925-081)

Emergency Lighting Shepard and Harris Halls (CC929-081)

SUB-TOTAL \$705,000

LEHMAN COLLEGE

New Roof and Insulation, Davis Hall (LM738-081)

Renovate Chemistry Labs 322 and 326, Davis Hall (LM739-081)

Replace Window Hardware Gym (LM740-081)

Greenhouse Expansion (LM741-081)

SUB-TOTAL \$475,000

CENTRAL OFFICE

Renovate Rear area of 169 East 79 Street (CU740-081)

Repair Security Device Rear Yard at 535 East 80 Street (CU741-081)

Renovate Fire Alarm System at 535 East 80 Street (CU913-081)

Replace Building Water Receiving Tank at 535 East 80 Street (CU914-081)

SUB-TOTAL \$114,000

N. KINGSBOROUGH COMMUNITY COLLEGE - WINDOW REPLACEMENT AND REFURBISHMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize Kingsborough Community College to open bids and award a contract to the lowest responsible bidder, for the replacement and refurbishment of windows in the Administration, Central Services, College Center, West Academic Cluster, Library and Physical Education Buildings, at an estimated cost of \$192,000, chargeable to Capital Code HN-206, City Budget Blanket CP-15155, Project No. KG-918-081, KG-746-981.

EXPLANATION: Existing windows were designed to be inoperable except for window cleaning purposes. To conserve energy and take advantage of natural ventilation most windows have been opened repeatedly, resulting in deterioration of weatherstripping and window frames. The present condition of these windows allows excessive air infiltration and wastes energy in both heating and cooling seasons. Replacement of approximately 30% of existing windows including repair of frames, installation of inside storm windows and replacement of weatherstripping will correct this situation.

O. BROOKLYN COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Brooklyn College resolution, item No. 4.Q. on the Board's June 22, 1981, Calendar be hereby amended to read as follows:

RESOLVED, That the Board of Trustees of The City University of New York rescind the Brooklyn College resolution appearing in the University Report of April 27, 1981, Item CIV 4.1, in its entirety; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to advertise for and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Service as required for the building and campus areas of Brooklyn College for a period of three years, commencing September 1, 1981, with option to the College to cancel as of the end of each contract year, with a total estimated cost for such guard service of \$2,617,671 of which \$646,224 covering the period September 1, 1981 through August 30, 1982 is chargeable to State Tax Levy Code 7001-176-8201-806-2-23790-14/00 or other such codes as may be available and the balance to fiscal years 1982-83, 1983-84, and 1984-85; and be it further

RESOLVED, That should Brooklyn College elect not to exercise its option to cancel, it shall present an appropriate Resolution to this Board in each subsequent year in which such contract will remain in force, authorizing the expenditure of funds to meet the obligations of such contract for such year.

EXPLANATION: The continuance of proper guard service is essential to the college. The college initially requested authorization by the Board at its April 27, 1981 meeting (Cal. No. 1, Item CIV.1) to renew its 1980-81 contract for 1981-82. The college subsequently decided to rebid the contract for the 1981-82 fiscal year at an estimated cost of \$756,000 which the Board authorized at its June 22, 1981 meeting.

P. CITY COLLEGE - REMOVAL AND CONTAINMENT OF ASBESTOS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditure and authorize The City College to award a contract pursuant to emergency bidding procedures to the lowest responsible bidder, without publication, for the removal and containment of asbestos at the School for Architecture, located at 3300 Broadway, New York, N. Y. 10031, the amount of one hundred and ten thousand (\$110,000) Dollars, chargeable to Code 7000-176-8201-870-2-2-17401-382 Lump Sum Repair, subject to financial ability.

EXPLANATION: Air samplings taken through the past few years have indicated low levels of airborne asbestos fibers in the subject facility. However, recent guidelines of the Federal Environmental Protection Agency have recommended that fiber concentrations in bulk, rather than air samples, be used as a determinant for removal or containment measures.

The Bureau of Science and Technology of the New York City Environmental Protection Agency has surveyed the premises and recommended that a program of removal and containment be implemented.

Because of the necessity to complete the work prior to the fall semester, an emergency was declared and ten bids were requested.

The first bid opening was August 5, 1981 and was negated due to technical irregularities in the bids. The job was subsequently rebid on August 13, 1981 and the award made to the lowest responsible bidder of six bidders who responded. If normal bidding procedures had been followed, the job could not have been completed by the registration at the school, held on September 8th.

NO. 6. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. QUEENS COLLEGE - CENTER FOR LABOR AND URBAN PROGRAMS, RESEARCH AND ANALYSIS:

RESOLVED, That there be established at Queens College a Center for Labor and Urban Programs, Research and Analysis for the purpose of sponsoring a program of research related to patterns in the American labor force as it exists in an urban context.

EXPLANATION: The Center for Labor and Urban Programs, Research and Analysis is intended to sponsor research and research-related activities on the problems of the American labor force. Research activities will focus in particular on the linkage between work and education in urban settings as well as on economic development issues with respect to the utilization of human resources. Other activities sponsored by the Center will be public forums and seminars aimed at finding creative approaches to problems related to labor and urban resource policies.

In the event that the Center does not produce funding sufficient to support all costs - additional faculty support, research associates, supplies and equipment, secretarial help, and its own seed money for additional projects - within a three-year period, then the Center will be terminated.

B. LEHMAN COLLEGE - INSTITUTE FOR BRONX REGIONAL AND COMMUNITY HISTORY STUDIES:

RESOLVED, That there be established at Herbert H. Lehman College an Institute for Bronx Regional and Community History Studies to initiate and coordinate educational, cultural, and research activities related to the history of the Bronx and the communities that comprise it.

EXPLANATION: As the only public senior college in the Bronx, Lehman College is the appropriate site for the University to establish an Institute for studies of the Borough and the region surrounding it. The cultural, educational, and research activities of the Institute, by encouraging research into the history of the Bronx and by increasing communication between the College and Bronx residents, will serve not only the academic community but also the larger residential community as well.

In the event that the Institute does not produce funding sufficient to support all costs - additional faculty support, research associates, supplies and equipment, secretarial help, and its own seed money for additional projects - within a three-year period, then the Institute will be terminated.

NO. 7. AD HOC COMMITTEE ON STUDENT ACTIVITY FEES: At its regular meeting on June 22, 1981, the Board of Trustees, by a vote of ten-to-two, with one abstention, adopted a Policy Statement on Student Activity Fees. Notice was given that at its next regularly scheduled meeting the Board would consider bylaw amendments necessary to implement the Student Activity Fee Policy then adopted.

On June 25, 1981, Mr. Garth Marchant, a member ex officio of the Board of Trustees, and other officers of the University Student Senate, initiated litigation challenging the validity of the Board's adoption and implementation of the Student Activity Fee Policy. A temporary restraining order then entered restrained Mr. James P. Murphy, the Chairman of the Board of Trustees, and any of his agents, from taking any action to alter the manner in which student activity fees were collected, disbursed or otherwise administered under Article 15 of the Board's Bylaws, as were effective prior to June 22, 1981. The parties appeared in court on this matter on August 25, 1981, and the University has asked the Court for an expedited determination dismissing the action of Mr. Marchant. As of September 24, 1981, no decision had been rendered by the Court.

The proposed bylaws were reviewed at the September 9, 1981 meeting of the Ad Hoc Committee on Student Activity Fees. The Committee determined that the proposed amendments were appropriate in form to effect the changes in the Board's Bylaws contemplated by the Student Activity Fee Policy adopted in June 1981.

Mrs. Everett moved and Dr. Jacobs seconded a resolution amending the bylaws but deferring implementation of the amendments until the issuance of a decision in the pending litigation.

The Board was advised by the General Counsel that in his opinion (1) the restraining order entered on June 25, 1981 expired by its own terms on August 25, 1981 and is no longer in effect; and (2) even assuming, contrary to the above, that the restraining order is still in effect, it would not prohibit the Trustees from considering and adopting bylaw amendments to conform to the activity fee policy adopted by the Board on June 22, 1981. The restraining order would, if it remains effective, only bar the University from effecting changes in the administration of student activity fees pursuant to the authority of the amended bylaws. The Board was advised that the Office of the New York Attorney General concurred in these legal conclusions.

Mr. D'Angelo requested that the Presidents be asked to report on their use of the veto. The Chancellor assured the Board that it is his intention to notify all the Presidents that they are to report the use of the veto and the reasons therefor each time it is exercised.

Mr. Marchant for the record reviewed the litigation that he had instituted and contended that the Board should not act until the litigation is resolved. He also spoke at length on the importance of students' rights.

A motion was made and seconded that the debate be closed. Mr. Baard, Dr. Bernstein, Mrs. Bloom, Mr. Cavanagh, Mr. D'Angelo, Mr. Gribetz, Dr. Jacobs, Mr. Maniscalco, Dr. Polk, Mr. Rivera, Mrs. Titone, Mrs. Everett, and Mr. Murphy voted YES. Mr. Marchant voted NO.

The following resolution was adopted:

RESOLVED, That Sections 15.8, 15.9, 15.10 and 15.11 be amended, and Sections 15.13 and 15.14 be added as set forth below.

and be it further

RESOLVED, That implementation of these bylaw amendments be deferred until the issuance of a decision in the proceeding Marchant v. Murphy, now pending in the Supreme Court of the State of New York, or until such later time as the order of the Supreme Court or a Court of Appellate jurisdiction shall provide.

Section 15. [10] 8a STUDENT ACTIVITY FEE. The student activity fee is the total of the fees for student government and other student activities. Student activity fees, including student government [activity] fees collected by a college of the university shall be deposited in a college central depository and, except where earmarked by the Board, allocated by an approved college association.

Section 15. [9] 8b STUDENT GOVERNMENT [ACTIVITY] FEE DEFINED. Student government [activity] fee is that portion of the student activity fee levied by resolution of the board which has been established for the support of student government activities. The existing student government [activity] fees now in effect shall continue until changed.

Section 15.8c STUDENT GOVERNMENT ACTIVITY DEFINED. A student government activity is any activity operated by and for the students enrolled at any unit of the university provided, (1) such activity is for the direct benefit of students enrolled at the college, (2) that participation in the activity and the benefit thereof is available to all students enrolled in the unit or student government thereof, and (3) that the activity does not contravene the laws of the city, state or nation, or the published rules, regulations, and orders of the [board of higher education] university or the duly established college authorities.

Section 15.9: COLLEGE ASSOCIATION: a. The college association shall have responsibility for oversight and supervision over all college student activity fee supported budgets and for income generated by auxiliary enterprises, as determined by Board policy. All budgets of college student activity fees must be approved by the college association. In addition, the college association shall have the authority to review and to disapprove any proposed fee expenditure that would likely discredit the college and/or university.

b. A college association shall be considered approved for purposes of this section if [(1) its charter or certificate of incorporation and bylaws are approved by the president and filed with the secretary of the board of higher education, and (2) no less than one fewer than one-half of the members of the college association and of its governing board are students in good standing enrolled at the college, and (3) the student membership of the college association and its governing board is elected by the student body on a basis which approximates representation proportional to the contribution to student activity fee income from the members of each student government or the student membership is selected by the respective student governments on the same basis:] the following requirements are met:

(1) The governing board of the college association is composed of the college president or his/her designee, as chair, plus an equal number of students and teaching faculty/administrators; (2) The college president shall appoint the teaching faculty and administrators. Approximately one half of the appointees of the college presidents shall be teaching faculty; (3) The chair shall vote only in case of a tie; (4) Student members of the governing board shall be elected on a basis which will provide representation as nearly as practicable in proportion to the student activity fee income contributed by various students. An appropriate association charter may provide for membership ex officio on the governing board of the association of student government officers if the officers are elected to office by the appropriate student body; (5) The governing documents of the college association have been reviewed by the board's general counsel and approved by the board.

[b.] c. The college and the college association and student governments shall employ generally accepted accounting and investment procedures in the management of all funds. All funds for support of student activities are to be disbursed only in accordance with approved budgets and be based on written documentation. The requisition for disbursement of funds must contain two signatures; one, the signature of a student with responsibility for the program; the other the signature of an approved representative of the [body governing the budget process of the student activity fee or portion thereof.] college association.

[All revenues generated by student activities funded through student activity fees, including student government activity fees, shall be deposited to the credit of the body governing the budget process of the student activity fee or portion thereof and not retained by the group or club running the program except where specific authorization has been granted by the governing body.]

All revenues generated by student activities funded through student activity fees shall be placed in a college central depository subject to the control of the college association. The application of such revenues to the account of the income generating organization shall require the specific authorization of the college association.

d. The chancellor or his/her designee shall promulgate regulations in a fiscal accountability handbook, to regulate all aspects of the collection, deposit, financial disclosure, accounting procedures, financial payments, documentation, contracts, travel vouchers, investments and surpluses of student activity fees and all other procedural and documentary aspects necessary, as determined by the chancellor or his designee to protect the integrity and accountability of all student activity fee funds.

[c.]e Student government [activity] fees shall be allocated by the duly elected student government or each student government where more than one duly elected student government exists, for its own use and for the use of student organizations, as specified in section 15.2 of these bylaws, provided, however, that the allocation is based on a budget approved by the duly elected student government after notice and hearing, subject to the oversight of the college association.

[d] f. Where more than one duly elected student government exists, the college association shall allocate the student government [activity] fees to each student government in direct proportion to the amount collected from the members of each student government.

Section 15.10 THE REVIEW AUTHORITY OF COLLEGE PRESIDENTS AND COLLEGE ASSOCIATIONS. [e] a.

The president of the college shall have the authority to veto any student activity fee including the student government [activity] fee allocation, which in his or her opinion requires further clarification, is inappropriate, or contravenes the laws of the city, state, or nation or any bylaw or policy of the university [resolution of the board,] or any policy, regulation, or order of the college. [The veto shall not be based on differences of opinion regarding the wisdom or worth of such planned activity.] If the college president chooses to exercise a veto within a reasonable time after being made aware of this action, he or she shall consult with the general counsel and vice chancellor for legal affairs and [promptly] thereafter communicate his/her decision to the allocating body.

b. The college association may within ten (10) working days of the presidential veto, by the affirmative vote of two-thirds of the total membership of the governing board, override the presidential veto, except a presidential veto based upon compliance with the laws of the city, state or nation, or bylaws or policy of the university shall not be subject to being overridden.

[f.]Section 15.11 REFERENDA. a. A referendum proposing changes in the student activity fee shall be initiated by a petition of at least 10% of the appropriate student body and voted upon in conjunction with student government elections.

[1.]b. Where a referendum seeks to earmark student activity fees for a specific purpose or organization without changing the total student activity fee, the results of the referendum shall be sent to the college association for implementation.

[2.]c. Where a referendum seeks to earmark student activity fees for a specific purpose or organization by changing the total student activity fee, the results of such referendum shall be sent to the board by the president of the college together with his/her recommendation.

d. At the initiation of a petition of at least 10% of the appropriate student body, the college president may schedule a student referendum at a convenient time other than in conjunction with student government elections.

Section 15. [11] 12 DISCLOSURE. a. The college president shall be responsible for the full disclosure to each of the student governments of the college of all financial information with respect to student activity fees.

b. The student governments shall be responsible for the full disclosure to [its] their constituents of all financial information with respect to student government [activity] fees.

c. The college association shall be responsible for the full disclosure of all financial information to its membership, to the college and to the student governments with respect to all of its activities, including auxiliary enterprises.

d. For purposes of the foregoing paragraphs, full disclosure shall mean the presentation each semester of written financial statements which shall include, but need not be limited to, the source of all fee income by constituency, income from other sources creditable to student activity fee accounts, disbursements, transfers, past reserves, surplus accounts, contingency and stabilization funds. Certified independent audits performed by a public auditing firm shall be conducted at least once a year.

Section 15.13 STIPEND: The payment of stipends to student government officers and other student leaders is prohibited, except insofar as specifically authorized by board policy.

Section 15.14 UNIVERSITY REVIEW COMMITTEE: There shall be a university review committee consisting of three administrators appointed by the chancellor.

a. The university review committee shall have responsibility for oversight and supervision over university student activity fees and extramural student activity fees. Recipients of extramural fees shall present an annual report to the appropriate board committee detailing the activities, benefits and finances of the extramural body as they pertain to the colleges where students are paying an extramural fee.

b. The university review committee may veto any proposed expenditure of the university student senate, subject to being overridden by the affirmative vote of two-thirds of the total membership of the university student senate, in person or by mail ballot, except that a veto based upon the opinion that an item is in contravention of the laws of city, state or nation, or bylaws or policy of the university is not subject to being overridden.

NOTE: Matter underlined is new; matter in brackets to be deleted.

Dr. Bernstein, Mrs. Bloom, Mr. Cavanagh, Mr. D'Angelo, Mr. Gribetz, Dr. Jacobs, Mr. Maniscalco, Dr. Polk, Mr. Rivera, Mrs. Titone, Mrs. Everett, and Mr. Murphy voted YES. Mr. Baard abstained. Mr. Marchant stated for the record that he would not vote, based on his view of the legality of the action.

At this point Mrs. Everett, Dr. Polk and Mr. Marchant left the meeting.

NO. 8. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: RESOLVED, That the following item be approved:

A. REPORT ON BOROUGH HEARINGS:

RESOLVED, That it be a regular practice for an annual report on the borough hearings held by the Board of Trustees, along the lines proposed by the Committee on Public Policy and External Relations in its committee resolution of September 10, to be submitted to the Board for its acceptance and subsequent forwarding to the appropriate committees of the State Legislature, to the Governor, the Mayor, the members of the City Council, to each Borough President, to the President of the City Council, and to the Comptroller.

EXPLANATION: Pursuant to Section 6204 (3) (e) of the Education Law, the Board of Trustees has for the past two years annually held public hearings in each of the City boroughs. The Committee on Public Policy and External Relations proposes that the Board report on these hearings to appropriate governmental agencies.

ADDED ITEMS

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 9 and 10)

NO. 9. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be approved:

A. SUPPLEMENTAL TUITION ASSISTANCE PROGRAM (CUSTA):

RESOLVED, That the Board of Trustees of The City University of New York approve the expenditure of funds appropriated by the State of New York for The City University Supplemental Tuition Assistance Program (CUSTA). Funds appropriated for this purpose shall be distributed, according to a plan to be developed by the Director of the Office of Student Financial Assistance, to eligible full-time students at senior colleges; and be it further

RESOLVED, That the Director of Management and Budget be requested to approve said plan and authorize the expenditure of the appropriated funds.

EXPLANATION: Funds have been appropriated by the State of New York for the specific purpose of assisting Tuition Assistance Program recipients who are attending senior colleges full-time and have had their awards reduced by \$200 as a result of having received at least four previous semester awards. The appropriation of \$400,000 is insufficient to provide the full \$200 for all students with maximum TAP need. It would provide \$100 for such students who are paying the \$200 for the first time and \$50 for all other such students.

NO. 10. HONORARY DEGREES: (a) RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be presented by the Graduate School and University Center at its special Twentieth Anniversary Convocation on September 24, 1981:

RECIPIENT	DEGREE
Lech Walesa	Doctor of Humane Letters
Edward Lipinski	Doctor of Humane Letters

(b) RESOLVED, That the following honorary degrees, recommended by the Chancellor, be presented by The City University at the celebration marking its Twentieth Anniversary on October 1, 1981:

RECIPIENT	DEGREE
Stanley H. Lowell	Doctor of Laws
Max J. Rubin	Doctor of Laws
Robert F. Wagner	Doctor of Laws

Mr. Baard asked that the Board be careful not to step away from the academic arena into the political arena in granting honorary degrees.

The Chairperson asked that the following resolution, adopted by the University Faculty Senate, be incorporated into the record of the meeting:

RESOLVED, That the University Faculty Senate deplors the fact that the awarding of the first honorary degrees by The City University of New York as of October 1, 1981 will have taken place without the participation of the faculty of The City University through its appropriate representative body, the University Faculty Senate, or any other faculty body, which participation defines the tradition for awarding all degrees; and be it further

RESOLVED, That we, the elected representatives of the faculty of The City University cannot and do not recognize such awards because they are contrary to the whole spirit under which such degrees are awarded; and be it further

RESOLVED, That this resolution receive as wide distribution as the Executive Committee of the University Faculty Senate deems proper.

Upon motions duly made, seconded and carried, the Board went into executive session to consider personnel matters.

There were present:

James P. Murphy, Chairperson
Edith B. Everett, Vice-Chairperson

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Armand D'Angelo

Judah Gribetz
Harold M. Jacobs
Albert V. Maniscalco
Joaquin Rivera
Margaret Titone

Martin J. Warmbrand, Secretary of the Board
David B. Rigney, General Counsel and Vice-Chancellor for Legal Affairs

Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Badillo, Dr. Polk, Prof. Wasser and Mr. Marchant was excused.

**Upon motions duly made, seconded and carried, the following resolutions were adopted:
(Calendar Nos. 11 through 14)**

The Chancellor was absent during the voting on Calendar Nos. 11 and 14.

11. DESIGNATION OF CHANCELLOR EMERITUS: WHEREAS, Dr. Robert Joseph Kibbee has served as Chancellor of The City University of New York with great distinction since October 1, 1971, and

WHEREAS, Chancellor Kibbee has proven continuously throughout this past decade his outstanding academic leadership, his uncompromising standards for the academic integrity of the University, his superior administrative ability, his dedication to urban higher education, his commitment to his fellow citizens, his devotion to the academic traditions of collegiality, and his love of teaching, and love for his fellow human beings, and

WHEREAS, The Chancellor has requested that the Board relieve him of his duties and responsibilities as of June, 30, 1982; now therefore be it

RESOLVED, That the Secretary of the Board prepare an appropriate resolution of appreciation to be submitted at a later date; and be it further

RESOLVED, That Dr. Robert Joseph Kibbee be designated Chancellor Emeritus, effective July 1, 1982.

NO. 12. TRUSTEE MEDALS: WHEREAS, In recognition of the distinguished service to The City University of New York by the former Chairman of the Board Harold M. Jacobs and the former Vice-Chairman of the Board Patricia Carry Stewart;

And that, in recognition of the desirability of an award for past and future service to the Board by members of the Trustees or Officers of the Board;

RESOLVED, That a special Trustees' medal be designed and presented to our colleague Harold M. Jacobs and our former colleague Patricia Carry Stewart; and that other such medals may be awarded in the future by special resolution of the Board.

Dr. Jacobs abstained.

NO. 13. VICE CHANCELLOR JULIUS C.C. EDELSTEIN: WHEREAS, Professor Julius Edelstein is reaching the mandatory retirement age after long, dedicated and outstanding service to The City University of New York; and

WHEREAS, As Vice-Chancellor for Urban Affairs for many years, he has brought to the University a sensitive and progressive perception of the role of education for the cultural, social and economic advancement of all citizens regardless of race, creed or economic standing, and

WHEREAS, His firm belief in the educability of his fellow human beings has made him one of the chief architects as well as a major builder of Open Admissions; and

WHEREAS, It is the sense and desire of the Board that Vice-Chancellor Edelstein continue his work, so important to the University, particularly on-going projects in urban affairs, economic development, public service to our City, relationships with the public school system and external relations; now therefore be it

RESOLVED, That the Board notes with deep regret the pending retirement of Professor Julius Edelstein, Vice-Chancellor for Urban Affairs, effective August 31, 1982; and be it further

RESOLVED, That the Secretary of the Board prepare an appropriate resolution of appreciation to be presented to the Board at a later date; and be it further

RESOLVED, That it is the sense and intent of the Board of Trustees to recommend that Vice-Chancellor Edelstein be recognized for his many years of service and be appointed Senior Vice Chancellor, such appointment to be through the Research Foundation, with compensation equal to the maximum salary of a Vice-Chancellor plus four thousand dollars per annum, minus the amount of pension. The effective date of appointment is September 1, 1982, for a period of two years.

NO. 14. APPOINTMENT UNIVERSITY PROFESSOR: RESOLVED, That Dr. Robert Joseph Kibbee be appointed University Professor for Higher Education with tenure in the Center for Advanced Study in Education, the Graduate School and University Center, with compensation above maximum base salary of \$5,000 per annum, effective July 1, 1982; and be it further

RESOLVED, That Dr. Robert Joseph Kibbee be granted a leave of absence with pay and with pension credit for the period September 1, 1982 to June 30, 1983 from his position at the Graduate School and University Center.

NO. 15. CHANCELLOR SEARCH COMMITTEE: Progress report.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:34 P.M.

MARTIN J. WARMBRAND
Secretary of the Board